



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.

Tuesday, May 04, 2004

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2004-0129 Proclamation Recognizing National Arbor Day

Proclamation - TC

2004-0131 Groton Educators' Hall of Fame Proclamations

Proclamation - TC

IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2004-0151 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council of April 20, 2004 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2004-0149 FYE 2004 Fourth Quarter Transfers

Referral

2004-0150 Stormwater Phase II General Permit

Referral

2004-0157 Introduction/Setting Public Hearing on Amendment of Ordinance Establishing Ledge Light Health District

Referral

VII. COMMUNICATION REPORTS (Other than Committee Reports)

a. Town Councilors

b. Representative Town Meeting

- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Billing
- b. Economic Development - Chairman Bond
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment & Recreation - Chairman Sheets
- e. Finance - Chairman Wright
- f. Personnel/Appointments/Rules - Chairman O'Beirne
- g. Public Safety - Chairman Skrmetti
- h. Public Works - Chairman Bartinik
- i. Committee of the Whole - Mayor Watson

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2004-0149 FYE 2004 Fourth Quarter Transfers Referral

FYE 2004 FOURTH QUARTER TRANSFERS

Legislative History

4/20/04 Mayor Referred Town Council Committee of tl

2004-0157 Introduction/Setting Public Hearing on Amendment of Ordinance Establishing Ledge Light Health District Referral

RESOLUTION INTRODUCING AND SETTING A PUBLIC HEARING ON AN AMENDMENT OF THE ORDINANCE ESTABLISHING THE LEDGE LIGHT HEALTH DISTRICT

RESOLVED, that the Town Council will hold a public hearing on an Amendment of the Ordinance Establishing the Ledge Light Health District at 7:30 p.m. on Tuesday, June 1, 2004, in Community Room #1, Town Hall Annex.

Legislative History

4/28/04 Mayor Referred Town Council Committee of tl

XI. OTHER BUSINESS

XII. ADJOURNMENT